

Commission Meeting

2013-09-25 09:30:00.0

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2013-09-26 18:05:07.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Roll Call***

2. Pledge of Allegiance

Compensation Announcement -

3. Presented by: Commission Secretary

Action: Information

Chair's Report

4. Presented by: Worth

Action: Information

5. Policy Advisory Council Report

Presented by: Dolly Sandoval

Action: Information

Executive Director's Report

6. Presented by: Heminger

Action: Information

Commissioner Comments

7.

Action: Information

Consent Calendar

8.

Action: Approval

Commission Meeting Minutes - July 24, 2013.*

-
- [8 Commission Minutes 7-24-13.pdf](#)

Programming and Allocations Committee

Resolution No. 3914, Revised - Allocation of \$35 million in AB 1171 funds to the Solano Transportation Authority (STA) for the I-80/680/12 Interchange project.*

-
- [8 Reso-3914.pdf](#)

Resolution No. 4075, Revised - 2013 Transportation Improvement Program (TIP) Amendment 2013-04

-
- [8 Reso-4075 TIP Revision Update.pdf](#)

Resolution No. 4084, Revised - Revisions to Transit Capital Priorities program for FY 2012-13 and 2013-14.*

-
- [8 Reso-4084.pdf](#)

Resolution No. 4086, Revised - Revisions to the FY 2013-14 Fund Estimate.*

-
- [8 Reso-4086 Fund Estimate Revision.pdf](#)

Resolution No. 4116 - New Freedom Cycle 5 Program Guidelines for Large Urbanized Areas.*

-
- [8 Reso-4116.pdf](#)

Resolution No. 4117 - Short-Range Transit Plan (SRTP) Funding Recommendations Guidelines for FY

- **2013-14.***

-
- [8 Reso-4117.pdf](#)

Resolution No. 4118 - Policies, Procedures and Project Selection Criteria for the 2014 Regional Transportation Improvement Program (RTIP).*

- [8 Reso-4118.pdf](#)

Committee Reports

Programming and Allocations Committee

9.

Presented by: Glover

Resolution Nos. 4035, Revised and 3925, Revised - Cycle 2/OneBayArea Grant (OBAG) Program - Project Selections and Programming Revisions.

Adds projects to the OneBayArea Grant, Safe Routes to Schools, and the Priority Conservation Area Programs.

a.

- [9a Reso-4035 Reso-3925 OBAG Update.pdf](#)
- [9a Reso-4035 Reso-3925 OBAG Update HANDOUT.pdf](#)
- [9a Reso-4035 Reso-3925 OBAG Update PETITIONS.pdf](#)

Resolution Nos. 4100, Revised, and 4101, Revised - Allocation of \$114.1 million in FY 2013-14 Transportation Development Act (TDA) and State Transit Assistance (STA) operating funds to various claimants in the region.*

- b. *Fairfield, SFMTA, Soltrans, Union City Transit, and Santa Clara VTA request allocations totalling \$114 million to support transit operations and capital projects.*

Action: Approval

- [9b Reso-4100 Reso-4101.pdf](#)

Operations Committee

10.

Presented by: Worth

Proposed MTC Response During Possible BART Strike in October.*

Following a discussion and request for more information at the September Operations Committee, staff will present information on procuring additional transit service to assist commuters in the event that there is another BART strike in October.

a.

another BART strike in October.

Action: Approval

-
- [10a HANDOUT HOV network for BART strike .pdf](#)
 - [10a ProposedMTCResponseDuringPossibleBARTStrikeinOctober.pdf](#)

11. Closed Session

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer counsel regarding the following litigation: *Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court Case No.: RG-136906; *Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court Case No.: RG-13692098; *Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al.*, Alameda County Superior Court Case No.: RG-13692189.

Open Session

12.

Action: Approval

Public Comment

13.

Action: Information

14. Adjournment

Next meeting

2013-10-23 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the

meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.